UNITED STATES DISTRICT COURT FOR THE DISTRICT OF PUERTO RICO

MINUTES OF PROCEEDINGS:

DATE: MARCH 8, 2001

BEFORE HONORABLE JAY A. GARCIA GREGORY

COURTROOM DEPUTY: Lily ALICEA

CASE NO.Cv. 97-1493 (JAG)

PUERTO RICO CAMPERS ASSOCIATION VS

SANCHEZ

Attorneys: CINDY GINES

PUERTO RICO AQUEDUCT & SEWERS AUTHORITY

JORGE MARRERO NARVAEZ

STEVEN JOHNSON

Parties notified that an agreement has been reached and delivered to Rio Mar and the same is expected to signed during this month.

Parties to be notified.

MAR 1 3 2001